

November 16, 2010

TO: Members of the MAG Transportation Safety Committee

FROM: Julian Dresang, Chair, MAG Transportation Safety Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 23, 2010 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Please park in the garage under the building, bring your ticket, parking will be validated. For those using transit, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Transportation Safety Committee does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions regarding the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| 1. <u>Call To Order</u> | |
| 2. <u>Approval of September 28, 2010 Meeting Minutes</u> | 2. Review and approve minutes of the meeting held on September 28, 2010. |

3. Call to Audience

An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Road Safety Assessment (RSA) Train-the-Trainer workshop
- 2011 Safe Routes to School Grants
- Meeting Schedule for 2011

5. Programming of New Projects for the FY2011 MAG HSIP Allocation

In response to the October 14, 2010 MAG call for safety projects for FY 2011 fifteen (15) project applications have been received (See Attachment One). The total federal HSIP funds requested for all projects is \$1,450,137. From the \$1.0 million in FY 2011 federal HSIP allocated to MAG only \$800,000 is available for projects. Since \$200,000 is being used to perform Road Safety Assessments at high crash intersections. The committee will discuss various funding options and recommend a list of projects to be programmed in FY 2011.

3. For information.

4. For information and discussion.

5. For information, discussion and possible action to recommend a list of transportation safety improvement projects that will utilize the \$800,000 in FY 2011 HSIP funds to be programmed by MAG.

6. Safety Projects Recommended to ADOT for Statewide HSIP in FY 2011, 2012 and 2013

On October 27, 2010, MAG Regional Council approved a list of nine (9) road safety improvement projects as the MAG recommendation to ADOT to compete for statewide HSIP funds available in the fiscal years 2011, 2012 and 2013 (See Attachment Two). Complete project applications developed for each of these projects by local agencies have been forwarded to ADOT for review and funding consideration. The committee will be briefed on the HSIP project review process.

7. Identifying Potential Sites for Performing Road Safety Assessments

A total of \$398,000 in FY 2011 has been recommended by MAG for performing Road Safety Assessments (RSAs), Project Assessments (PAs) and developing Design Concept Reports (DCRs) for high crash risk locations in the region. A request was sent to all local agencies identified in the top 100 list to identify any locations they would like MAG to include in the RSA program. The committee will review the responses and discuss effective strategies to identify suitable locations or corridors for the RSA program.

8. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report agency activities or current issues that are related to transportation safety.

9. Request for Future Agenda Items

Members will be provided the opportunity to suggest future agenda topics.

10. Next Meeting

The next meeting is scheduled to be held on Tuesday, January 25, 2011 at 10:00 a.m.

11. Adjournment

6. For information and discussion.

7. For information, discussion and possible action to recommend a list of high crash risk locations for which potential solutions will be identified through Road Safety Assessments (RSAs), Project Assessments (PAs) and developing Design Concept Reports (DCRs).

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.